

Message Text

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54

ORIGIN L-03

INFO OCT-01 ABF-01 NEA-10 ISO-00 SCA-01 JUSE-00 FBO-01

RSC-01 SSO-00 /018 R

DRAFTED BY L/M/SCA:JABOYD:MA

APPROVED BY TASK FORCE:HHSTACKHOUSE

L/M/SCA:KEMALMBORG

JUSTICE:BRISTAU

NEA/EX:MJONES

NEA/ARN:GSTRONG

USINT:MASTERLACCI

S/S-O:MS.ELTZ

----- 109322

P R 151846Z OCT 73

FM SECSTATE WASHDC

TO USINT BAGHDAD PRIORITY

INFO AMEMBASSY PARIS

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E.O. 11652: N/A

TAGS: ABLD, IZ

SUBJECT: IMPOUNDING OF USINT BANK ACCOUNT

REF: BAGHDAD 0539

PARIS FOR RFC

1. BEFORE RESPONDING TO REFTEL, DEPT NEEDS FOLLOWING
INFORMATION FOR PURPOSE OF ASCERTAINING IF DEFENSE OF
SOVEREIGN IMMUNITY CAN BE CONSTRUCTED: (A) NAME OF BANK
AND CITY WHERE THE EMBASSY'S ACCOUNT WAS ATTACHED,
(B) NAME OF THE BANK MANAGER PARAGRAPH 1 OF REFTEL AND
HOW HE CAN BE CONTACTED, (C) IN WHOSE NAME WERE FUNDS
DEPOSITED, (D) FOR WHAT PURPOSES WERE THE FUNDS
UTILIZED (E.G., TO PAY THE SALARIES OF EMBASSY
PERSONNEL?), (E) WHO CONTROLS THE FUNDS OF THE
ACCOUNT, AND (F) WERE THE FUNDS MAINTAINED IN DOLLARS
AND/OR OTHER CURRENCIES AND IF SO WHICH?

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2. PLEASE FORWARD ALL COURT DOCUMENTS, LETTERS, AND
MEMORANDUMS IN CONNECTION WITH THE ATTACHMENT.

3. GIVEN NATURE OF THE JUDGMENT IN THIS CASE, DEPT FEARS
THAT LITTLE MORE THAN A PROTEST CAN BE MADE IN THIS
MATTER. HAS USINT OTHER SUGGESTIONS? HAVE FUNDS OF SUCH
BANK ACCOUNTS OF OTHER FOREIGN NATIONS BEEN ATTACHED AND
EXECUTED AGAINST PREVIOUSLY? KISSINGER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 15 OCT 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: willialc
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE203912
Document Source: CORE
Document Unique ID: 00
Drafter: JABOYD:MA
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19731031/aaaaawzq.tel
Line Count: 69
Locator: TEXT ON-LINE
Office: ORIGIN L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: BAGHDAD 0539
Review Action: RELEASED, APPROVED
Review Authority: willialc
Review Comment: n/a
Review Content Flags:
Review Date: 26 NOV 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <26-Nov-2001 by willialc>; APPROVED <27-Nov-2001 by willialc>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: IMPOUNDING OF USINT BANK ACCOUNT
TAGS: ABLD, IZ
To: BAGHDAD
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005